

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 19, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Holtschlag, Reis.

13.

Absent: Ald. Brink. 1.

Ald. Moore moved Ald. Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 12, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Saukenuk Preservation Society, Inc. from now through 6/12/10; and St. Dominic School Parent Teacher Organization from now through 4/1/11. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way by Historic Quincy Business District requesting permission to place tables on City sidewalks for the District's Annual Sidewalk Sales between the river and 12th Street, Broadway to State, from Thursday, July 15th to Saturday, July 17th. The City Engineer presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the Special Permit to allow a pottery shop and a residential unit to be established on the first floor of the building at 701 Maine.

Ald. Reis moved the report be received and concurred in. Motion carried.

Recommending approval of a vacation of the right-of-way along the south line of Lot 1 of Knoblock Estates Subdivision subject to maintenance and repair of the detention basin, inlet structure and outlet pipe in the vacated area to be assumed by the property owner of 101 N. 48th.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the Special Permit to allow installation of a 47 space parking lot on the property located at the northwest corner of North 9th and Oak, zoned R3, Multi-Family Residential.

Ald. Duesterhaus moved the report be received and concurred in. Motion carried.

Recommending approval of a Special Use Permit for a Planned Development to allow the sale of firearms and firearms accessories on the Internet and directly to the public from the residence at 205 N. 27th subject to two conditions.

1. Hours of operation shall be from 5:00 p.m. to 9:00 p.m. on Monday, Tuesday and Thursday.

2. No ammunition shall be sold from or permitted on the property.

Ald. Moore moved to strike wording of #2 condition and replace with the words "No ammunition can be sold on the premises", seconded by Ald. Havermale.

Ald. Moore moved the report be received and concurred in and an ordinance drafted, as amended. Motion carried.

REPORT OF TRAFFIC COMMISSION

Recommending that a "No Parking" zone be established by painting the curb yellow and proper signage along the south side of Koch's Lane east of the intersection of U.S. Highway 24 and Koch's Lane. The "No Parking" zone shall commence 50' east of the southeast corner of U.S. Highway 24 & Koch's Lane and extend east a distance of 535'.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

PROCLAMATION

By John A. Spring proclaiming April 18th – 24th as “National Volunteer Week”.
Ald. Vahlkamp moved the proclamation be received and filed. Motion carried.

Ald. Rein recused himself and left the City Council Chambers at 7:50 p.m.

RESOLUTION

WHEREAS, the City of Quincy has been awarded a grant in the amount of One million nine hundred thousand (\$1,900,000) by the Illinois Housing Development Authority (IHDA) whereby IHDA has applied for and received an allocation of funds from the United States Government under the Neighborhood Stabilization Program (NSP) as authorized by Title III of Division B of the Housing and Economic Recovery Act of 2008, Public Law 110-289;

WHEREAS, funds will be used for various housing development projects, including the development of eight housing units (four, one bedroom units and two, three bedroom units) to be occupied by low-income households;

WHEREAS, in accordance with the terms and conditions set forth in the program agreement it is necessary for the city to seek proposals and select a property management agency qualified and experienced with such government funded projects to manage the above-described units;

WHEREAS, the City of Quincy advertised for proposals for the property management position, and

WHEREAS, the following two proposals were received:

*West Central Illinois Area Agency on Aging, 639 York Street,
Quincy, Illinois*

*6% gross annual receipts (estimated \$41,496).....\$ 2,489
Annual Administrator Salary.....\$ 6,000
Annual Maintenance Salary.....\$ 5,000
TOTAL ESTIMATED MANAGER FEE\$13,489*

Transitions of Western Illinois, Quincy, Illinois

*30% gross annual receipts (estimated \$41,496)...\$12,448
\$9.00 (per unit/per month)\$ 864
TOTAL ESTIMATED MANAGER FEE\$13,312*

THEREFORE BE IT RESOLVED that the Director of the Department of Planning & Development recommend to the Mayor and City Council that the low bid of Transitions of Western Illinois be accepted and that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action.

Approved by Quincy City Council and by its Mayor this 20th day of April, 2010.

John A. Spring, Mayor

Jenny Hayden, Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2010, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

Ald. Sassen left the City Council Chambers at 8:00 p.m.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2011.

Request to Speak

Written request under suspended rules by Jeff Kerkhoff, 1221 Spruce, on the city’s annual budget from May 1, 2010 to April 30, 2011. Jeff Kerkhoff, 1221 Spruce, spoke in reference to FYE 2010 & 2011 “General Operating Budget” vs. FYE 1975 “Appropriations-General & Special” adjusted for inflation and related topics giving each Aldermen a copy of his presentation.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Sassen and Rein returned to the City Council Meeting at 8:05 p.m.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 19, 2010

	Transfers	Expenditures	Payroll 4/23/10
City Hall		2,769.17	748.33
Planning & Dev	19,000.00		
9-1-1	45,000.00		
Central Services	19,500.00		
Airport	16,000.00		
Building Maintenance		1,385.62	
Legal Department		494.00	
Fire and Police Comm.		134.83	
MIS Department		479.01	
Police Department		54,635.50	
Fire Department		77,881.14	
Engineering		119.52	
Eng-Street Lights & Signs ..		34,623.19	
Tax Distribution		106.00	
Interfund Transfers		5,000.00	
GENERAL FUND SUBTOTAL	99,500.00	177,627.98	748.33
Planning and Devel		2,110.08	
911 System		6,588.03	
Transit Fund		95.38	26,208.18
Capital Projects Fund		895.00	
Special Capital Funds		484.17	
Water Fund			
Utilities Dept		33,570.77	16,445.56
Central Services		5,241.22	16,190.61
Sewer Fund			
Central Services		5,758.80	9,993.02
Utilities Dept			6,445.23
Quincy Regional Airport Fund		9,125.43	2,541.29
Municipal Dock			1,023.46
Regional Training Facility		2,198.07	
Central Garage		55,481.10	9,472.40
Central Services Fund		61,645.05	24,158.51
Self Insurance		13,502.82	
Health Insurance Fund		274.34	
Sister City Commission Fund		13.67	
BANK 01 TOTALS	99,500.00	374,611.91	113,226.59
Motor Fuel Tax		18,634.49	
IHDA Grant Fund		10,195.00	
2009 G/O Hydro Proj Fund		5,000.00	
2009 G/O OLC Proj Fund		6,011.27	
2009C G/O Library Proj Fund		110,076.09	
ALL FUND TOTALS	99,500.00	524,528.76	113,226.59

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Raymond Vahlkamp
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Lepper moved to make a recommendation that any Elected Official that receives a pay raise this year voluntarily decline their pay raise so that they are on the same pay level as everybody else receiving a zero percent pay raise, seconded

by Ald. Rein. Motion carried.

Ald. Vahlkamp referred to the Central Services to pay special attention to Elmwood and Cherry Lane area when spraying for mosquitos. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC

City Clerk